

I. Call to Order – Tony Maldonado, Chair

- a. Tony Maldonado, Chair, called the meeting to order at 10:02 a.m.

II. Roll Call – Quorum (7)

Members:

Alex Jovanovic (P)	Ernest Rose (P)	O’Zandra Floyd (P)	Tony Maldonado (P)
Bruce Walls (A)	Jenese Bojorquez (P)	Patricia Wallace (P)	
Chris Lopez (E)	Louis Goodman (P)	Angelo Maisto (P)	
Donna McHenry (A)	Mike Bane (P)	Shon Moore (T)	

III. Approval of Minutes – Action

- a. Tony motion moved to approve meeting minutes 2/11/15. Louis Goodman made motion to approve; Mike Bane seconded motion.

IV. WIA/WIOA Comparison – O’Zandra Floyd, Youth Program Supervisor

- a. Side by Side WIA/WIOA comparison handout discussion.

V. Task Force Updates– O’Zandra Floyd, Youth Program Supervisor

- a. **Literacy/Job Readiness-** Reviewing Training Modules to be used during workshop sand discussing assessments that can be utilized, training pre-requisites.
- b. **Job Development and Training-** Currently reviewing 6 job clusters and identifying employers to target for future partnerships, discussed employer liability and roles.
- c. **Data Analysis-** List of current job service providers and their service areas, also working on building a GIS map and collecting new data from census and current dropout rates. Discussion on reasons for youth disconnects rates and need to identify evidenced based family programs and mentoring services.
- d. **Program Promotion-** Working to identify new materials for the Youth Program since new logo has been identified. Task Force is looking at other youth programs to obtain ideas.

VI. Final Logo Updates– O’Zandra Floyd, Youth Program Supervisor

- a. Genesis Youth program has a finalized logo that will be used in upcoming promotion.
- b. Being nominated for a county award.

VII. RFP Updates – O’Zandra Floyd, Youth Program Supervisor

- a. RFP currently in the office of procurement and not finalized yet.
- b. Procurement office scheduled to be released on 4/20/15.
- c. Discussion on 14 elements and flexibility of additional providers.

VIII. MWC Youth Program Updates- O’Zandra Floyd, Youth Council Liaison

- a. Avondale and Tempe job fairs, fliers to be sent out and currently looking for vendors or educators.
- b. Peoria is open and staffed, open house to be scheduled.

- c. Youth Program submitted for P3 Grant, which was submitted last week. Grant is focused on youth and to bring non-traditional employment strategies to obtain education and lead to employment placement.

IX. Call To The Public, Questions- *Tony Maldonado, Chair*

X. Adjournment

- a. Tony Maldonado Chair made motion to adjourn meeting at 11:00 AM